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USIB-M-361
2 December 1964

UNITED STATES INTELLIGENCE BOARD

Minutes of
Three-hundred-sixty-first Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1030 hours, 2 December 1964

Director of Central Intelligence
John A. McCone
Presiding

MEMBERS PRESENT

Lieutenant General Marshall S. Carter, Deputy Director of Central Intelligence
Mr. George C. Denney, Jr., acting for Director of Intelligence and Research, Department of State
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence Agency
[redacted] Acting Director, National Security Agency
Dr. Charles H. Reichardt, Acting Atomic Energy Commission representative to USIB
Mr. William O. Cregar, acting for Federal Bureau of Investigation representative to USIB

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1. Status of NIE 11-3-64,
"Soviet Air and Missile
Defense Capabilities
Through Mid-1970"

In response to a question from the Chairman concerning the status of the subject NIE, Dr. Kent reported that a redraft was in the process of being circulated to USIB representatives and that he hoped that it could be on the USIB agenda for 9 December. General Carroll expressed his concern that the members receive a copy of the draft in plenty of time for adequate study prior to Board consideration. Mr. McCone suggested that the estimate could be scheduled for next week if the new draft could be made available to the members promptly. *

2. USIB-D-41. 14/206 (COMOR -
D-25/130)
(Distributed through restricted channels; Revision of USIB-D-41. 14/91 (COMOR-D-25/64), 30 December 1963)

(Discussion of USIB action on this item is carried in USIB-D-41. 14/209 (COMOR-D-25/132), limited distribution through restricted channels.)

3. COMOR Biweekly Report on
High-Level Coverage
of Cuba
(USIB-D-41. 14/207 (COMOR-D-24/179); limited distribution through restricted channels)

USIB noted the subject COMOR report and the fact that future reports will be submitted every four weeks in accordance with USIB-D-41. 14/205 (COMOR-D-24/178), 25 November. (USIB discussion of a related item is contained in USIB-D-41. 14/210 (COMOR-D-24/180).)

*Subsequent to the meeting it was found that the USIB representatives needed to meet with the BNE on the redraft prior to its submission to USIB. Accordingly, NIE 11-3-64 is now scheduled for Board consideration on 16 December.

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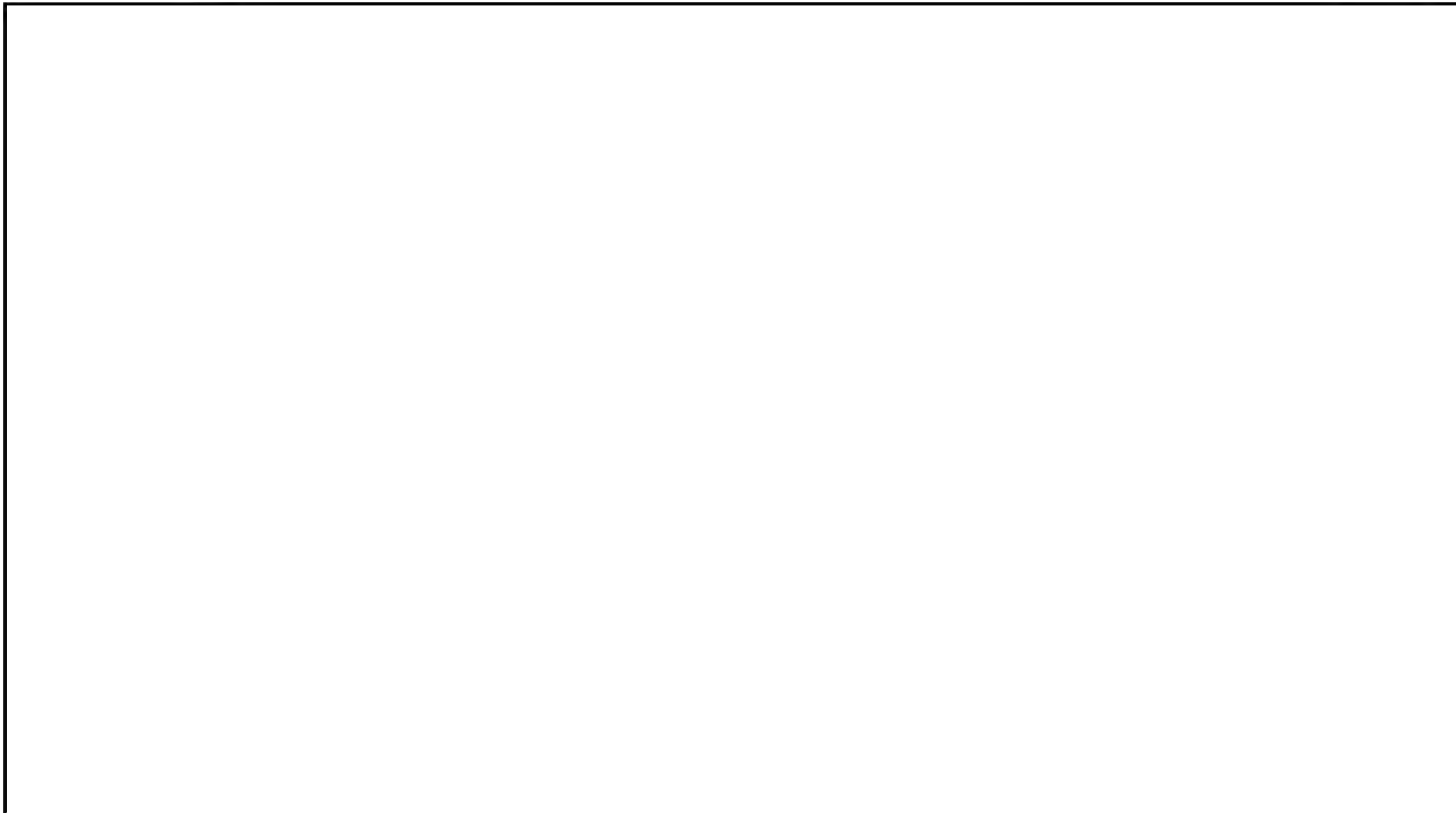
4. Approval of Minutes
25 November Meeting
(USIB-M-360*, including Annex
distributed through special
channels; and records of action
in USIB-D-41.14/205 (COMOR -
D-24/178); and USIB-D-41.19/11
(COMOR-D-72/11))

Approved as circulated including the Annex and the referenced documents.

5. Watch Report No. 745

Approved as amended.

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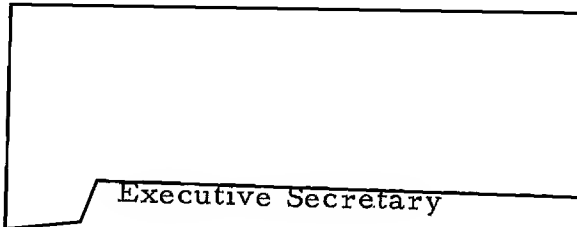
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Adjournment: 1115



Executive Secretary

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SECRETARY'S NOTES

1. Intelligence Annex for
National Policy Paper

[redacted]
(USIB-M-286, 5 September 1963,
item 7; USIB-M-299, 20 November
1963, item 6)

The Chairman, USIB, has concurred in a proposal by the State member that work on the subject Annex be temporarily suspended, in view of the decision that work on the National Policy Paper [redacted] should be suspended until the eventual resolution of the [redacted] problem can more clearly be foreseen.

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2. USIB-D-41, 14/204 (COMOR -
D-56/66-1), 20 November
(Limited distribution through
restricted channels)

As of 27 November 1964, no USIB member had requested that subject document be scheduled on the agenda of a Board meeting. Accordingly, no further USIB action will be taken on this matter.

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